

**AMEND BOARD REPORT 18-1024-PR8
 AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH MYTHICS, INC. FOR ORACLE
 INFRASTRUCTURE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Mythics, Inc. to provide Oracle Infrastructure Upgrades to Information and Technology Services at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This June 2019 amendment is necessary to (1) amend the renewal term which will now cover FY20, FY21, and FY22; (2) increase the not to exceed amount for the amended renewal term; and (3) add an additional option period. These amendments are necessary to purchase additional hardware and support services to update the hardware of the existing CPS Enterprise Financial Systems; to setup a Disaster Recovery environment; provide for additional system redundancy; and enable CPS to increase encryption of financial data. The amended scope is within the scope of the RFP issued by Region 4 Education Service Center ("ESC") and the Vendor Contract entered into pursuant to that RFP. A written amendment is currently being negotiated. No new products or services shall be provided by Vendor and no payment shall be made to Vendor for any new products or services prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event of the written amendment is not executed within 90 days of the data of this Board Report. Information pertinent to this amendment is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 15536
 MYTHICS, INC.
 1439 N. GRAT NECK ROAD
 VIRGINIA BEACH, VA 23454
 Eddie Escobar
 757 233-8077

Ownership: Michael Hillier - 51%, R Scott
 LaRose - 49%

USER INFORMATION :

Project 12510 - Information & Technology Services
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Muppalla, Mr. Prakash
 773-553-5643

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 15-1216-PR12) in the amount of \$2,500,000 is for a term commencing January 1, 2016 and ending December 31, 2018, with the Board having two (2) options

to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2019 and ending ~~December 31, 2019~~ June 30, 2022.

OPTION PERIODS REMAINING:

There is ~~one (1)~~ are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendor will continue to provide Oracle Infrastructure upgrades that will position CPS for longer term process and infrastructure streamlining. Mythics Inc. upgrades to Oracle infrastructure will both refresh the equipment and associated infrastructure support methodology. Vendor will also provide support to update the hardware of aging Enterprise Financial Systems, set up a Disaster Recovery environment, provide additional redundancy, and increase encryption of financial data.

DELIVERABLES:

Vendor will continue to provide upgrades to Oracle infrastructure to support CPS' core financial systems to solve the current limitations of the existing Enterprise Financial System (EFS) infrastructure, including the inability to apply software upgrades, functional enhancement requests, and the ability to introduce additional audit capabilities and reporting. Existing EFS infrastructure will be updated and replaced; a Disaster Recovery environment will be set up; and financial data will be more encrypted.

OUTCOMES:

Vendor's services will result in infrastructure as a service (IaaS) leasing of an engineered system to support CPS financial systems; database platform as a service (PaaS); disaster recovery; data encryption; and Oracle management cloud monitoring.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

~~\$400,000 FY19~~ \$623,235 FY19~~\$400,000 FY20~~ \$2,623,235 FY20~~\$2,000,000 FY21~~\$2,000,000 FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement and amendment.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, as the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

~~\$400,000 FY19~~ \$623,235.00 FY19

~~\$400,000 FY20~~ \$2,623,235.00 FY20

\$2,000,000.00 FY21

\$2,000,000.00 FY22

Not to exceed ~~\$800,000~~ \$7,246,470.00 for the ~~one (1)~~ forty-two (42) year month term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

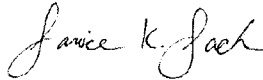
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

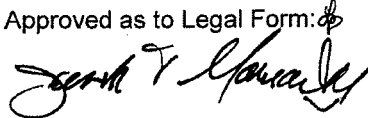


JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form: 

JOSEPH T. MORIARTY
General Counsel